



Tuesday, April 15, 2014
Board Study Session & Business Meeting

280 West 940 North
Provo, UT
Study Session - 5:15
Business Meeting - 7:00

1. 4:30 - 5:15 Executive Session for the purpose of discussing personnel and negotiations. Utah Code 52.4.205

A. Executive Session

2. 5:15 - 7:00 p.m. Study Session

A. Welcome: President Michelle Kaufusi

B. Roll Call

C. Policy Review

D. e-School Curriculum: Gary / McKay

E. Budget Request: Stefanie

F. Large Purchases: Stefanie

G. Consent Calendar Review & Questions

H. Upcoming Calendar Items

I. Motion to Adjourn

3. 7:00 p.m. Business Meeting

A. Welcome: President Michelle Kaufusi

B. Roll Call

C. Opening Remarks: Member McKay Jensen

D. Pledge of Allegiance

4. Community Connections

A. Employee Recognition: Provo Way Awards

B. Child Nutrition Award Winners

C. Easter Basket Auction Update

D. Public Input

5. Business Items

- A. Approve Policy 1920 Election Campaign Ethics
- B. Approve Budget Transfers
- C. Approve Large Purchases

6. Consent Calendar

- A. Board Minutes as Part of the Consent Calendar
- B. March 11 Study Session & Business Meeting
- C. March 25 Study Session
- D. Personnel Report as Part of the Consent Calendar
- E. Home School/School Choice/eSchool Report as Part of the Consent Calendar
- F. Financial Reports as Part of the Consent Calendar
- G. Approve the Consent Calendar

7. Board Member Reports

- A. President Michelle Kaufusi

8. Superintendent's Report

- A. Approved Student Travel

9. Adjourn

- A. Motion to Adjourn